

# **Spring Brook Watershed Lake Management District**

## **Board of Commissioners' Meeting Agenda**

**Date, Time and Location of Meeting:** 7:00pm; Monday, Jan 10, 2005; Doug Kincaid's house—S 63 W30961 Rd X; Mukwonago, WI 53149. If anyone needs special handicap accessibility the District will make arrangements.

### **Order of Business:**

#### **1. Call to Order and Pledge of Allegiance**

**2. Chairman's Announcements, Correspondence & Open Forum:** 1. Sat Feb 19, 2005 WAL-- Lakes Workshop for Southeastern WI at WCTC and April in Green Bay

#### **3. \*\*Special Orders of the Day\*\* :** Jeff Thorton (SEWRPC)

1. Chapter 33 changes that affect SBLMD Business
2. Lake Management Plan Review of Printed Document

**4. Secretary's Report:** Barb Prostinak--1. Review and Approve the Minutes of past meeting/meetings  
2. Review only of 2004 Annual Meeting  
3. Tax Resolution from Annual Meeting and process with the Town of Geneseo, Mukwonago, Waukesha County and the Dept of Revenue for Board familiarity purposes

**5. Treasurer's Report:** D. Spatz--Account Status/Comments and Review of Expenses for Payment  
1. Review 2004 Receipts and Disbursements Report--correct and approve  
2. Review and Amend the 2005 Approved Budget from June 2004 Annual Meeting  
3. Expense Authorization by the board for payment of District bills since Annual Mtg

**6. Old Business:** 1. Emergency Action Plan Draft (EAP Draft)—Karen and Jim McNelly  
2. Dam Maintenance/controlled burning-mowing-water weeds etc.

#### **7. New Business:**

1. Confirmation of Dates for the future Board of Commissioners' meetings and alternative locations if Town Hall is occupied
2. Next WAL meeting-representatives?

#### **8. Adjournment.**

Doug Kincaid, Chairman

For additional items to the agenda or questions, please call Barb Prostinak-262-392-3839 or D. Kincaid-262-370-4324

Publicly posted 1/2/05 at: 1. Waukesha Court House 2. Mukwonago Town Hall (inside and out) 3. Library 4. Mukwonago Chief--(location, time and date only)